

MONTHLY MEETING AGENDA JANUARY 14, 2014 9:00 AM CLOSED SESSION 10:00 AM PUBLIC MEETING

California Secretary of State Auditorium 1500 11th Street Sacramento, CA 95814

Responsible Party Status

Duration

CLOSED SESSION – 9:00 AM

1	Closed Session Pertaining to Litigation	T. Follows
1.	Closed Session I establing to Engation	T. Fellenz
	The Authority will meet in closed session pursuant to Government	
	Code section $11126(e)(2)(A)$ to confer with counsel with regard to the	
	following litigation:	

- John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919
- Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877
- CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689
- Before the Surface Transportation Board; Finance Docket No. 35724(SUB No. 1); CHSRA-Construction Exemption

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i). The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(C)(i).

PUBLIC MEETING – 10:00 AM

PUBLIC COMMENT

For this meeting, an opportunity for public comment will be provided at the outset of the public session of the meeting. Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards. Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

		Responsible Party	Status	Duration
2.	Approval of Board Minutes from December 5, 2013 Meeting		A	2 min.
3.	Update of Board Policies, Procedures, and CEO Delegation	T. Fellenz	A	10 min.
4.	Extension of Contract with Caltrans for Legal Services for Time Only	T. Fellenz	A	10 min.
5.	Award of Contract for Lazy K Permit Phase 1 Biological Resources Mitigation Project	M. McLoughlin	A	5 min.

Reasonable Accommodation for Any Individual with a Disability Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.